

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 MICHAEL O'DONNELL )

**05 CR 10106 DPW**

CRIMINAL NO.  
VIOLATION  
18 U.S.C. §2113(a)  
BANK ROBBERY

INFORMATION

COUNT ONE: 18 U.S.C. §2113(a) - Bank Robbery

The United States Attorney charges that:

On or about April 1, 2003, at Westford, in the District of  
Massachusetts,

MICHAEL O'DONNELL

defendant herein, by force and violence and by intimidation took  
from the person and presence of another approximately \$8,923.00  
belonging to and in the care, custody, control, management and  
possession of the Enterprise Bank & Trust Company, 237 Littleton  
Road, Westford, Massachusetts, a bank the deposits of which were  
then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a) and 2.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
\_\_\_\_\_  
DONALD L. CABELL  
Assistant U.S. Attorney

April 14, 2005

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Westford Related Case Information: \_\_\_\_\_County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Michael O'Donnell Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date: 1968 SS#: 8207 Sex: M Race: White Nationality: American

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA Donald L. Cabell Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

## Location Status:

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as of May 14, 2003 in Boston, Nashua Street☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 14, 2005 Signature of AUSA: DeLacelle

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Michael O'Donnell

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §2113(a)</u>	<u>Bank Robbery</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: FBI